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PUBLIC NOTICE OF MEETING OF THE

Arizona Early Childhood Development & Health Board

Yuma Regional Partnership Council

Pursuant to A.R.S. §8-1194(A) and A.R.S. §38-431.02, notice is hereby given to the members of the First Things First - Arizona Early Childhood Development & Health Board, the Yuma Regional Partnership Council, and to the general public that the Regional Partnership Council will hold a *Regular meeting open to the public on Thursday, May 12, 2011, at 4:30 p.m. at the Yuma Main Library, 2951 South 21st Drive, Yuma, Arizona 85364.* Some members of the Regional Partnership Council may elect to attend telephonically.

Pursuant to A.R.S. § 38-431.03(A) (1), A.R.S. § 38-431.03(A) (2) and A.R.S. § 38-431.03(A) (3), the Regional Partnership Council may vote to go into Executive Session, which will not be open to the public, to discuss personnel items, records exempt from public inspection and/or to obtain legal advice regarding any item on this agenda.

The Regional Partnership Council may hear items on the agenda out of order. The Regional Partnership Council may discuss, consider, or take action regarding any item on the agenda.

The Regional Partnership Council may elect to solicit public comment on certain agenda items.

The agenda for the meeting is as follows:

1. Call to Order/Welcome/Introductions

Francisco Vargas, Chair

2. Declarations of Conflict of Interest

Francisco Vargas, Chair

Members will address potential conflicts of interest regarding items on this agenda.

3. Consent Agenda

Francisco Vargas, Chair

All items on the agenda that are in <u>italics, underlined</u>, and marked with an asterisk (*) are consent matters and will be considered by a single motion with no discussion. All other items will be considered individually. Any matter on the consent agenda will be removed from the consent agenda and discussed upon the request of any Council member.

A. *Minutes of March 17, 2011 Yuma Regional Partnership Council Meeting (Attachment 1)

Discussion and Possible Action on Grantee Renewals (Attachment 2a-2b)
 FY 2012-2013

Carmen E. Hurtado, Regional Director Gary P. Arnold, Sr. Regional Director

Discussion and Possible Action (Attachment 3) on Recruitment and Retention of Therapists Carmen E. Hurtado, Regional Director Gary P. Arnold, Sr. Regional Director

6. Discussion and Possible Action of 2012 Needs and Assets Vendor

Carmen E. Hurtado, Regional Director

7. Regional Director's Report

Carmen E. Hurtado, Regional Director

A. Council Vacancies Update

Magdalena Garcia, Community Outreach Coordinator

8. Community Outreach Report

9. Call to the Public Francisco Vargas, Chair

This is the time for the public to comment. Members of the Regional Partnership Council may not discuss or take legal action regarding matters that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date. Public comments relative to a specific agenda item may be heard during the discussion of that item.

10. Announcements Francisco Vargas, Chair

11. Next Meeting Francisco Vargas, Chair

June 16, 2011 Somerton Public Library 240 West Canal Street Somerton, Arizona 85350

12. Adjourn Francisco Vargas, Chair

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Marie Megui, Administrative Assistant, by telephone at (928) 343-3020 or by e-mail at mmegui@azftf.gov. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 5th day of May 2011

Yuma Regional Partnership Council

Carmen E. Hurtado, Regional Director